

General information about company

Scrip code	505890	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE717A01029	
Name of the entity	Kennametal India Limited	
Date of start of financial year	01-07-2024	
Date of end of financial year	30-06-2025	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable for the quarter
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable for the quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable for the quarter
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not Applicable for the quarter
Risk management committee	Applicable	

Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	k00097
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	https://www.kennametal.com/in/en/about-us/kil-financials/corporate-governance/fy25-reports-documents.html
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	AMIT LAROYA	AAAPL8950A	00098933	Non-Executive - Independent Director	Chairperson		29-09-1964
2	Ms	BHAVNA BINDRA	AGHPB5530B	07314422	Non-Executive - Independent Director	Not Applicable		08-05-1977
3	Mr	NARUMANCHI VENKATA SIVAKUMAR	ASEPS2822G	03534101	Non-Executive - Independent Director	Not Applicable		01-02-1963
4	Mr	VIJAYKRISHNAN VENKATESAN	ABPPV0011N	07901688	Executive Director	Not Applicable	MD	09-09-1974
5	Mr	FRANKLIN GERARDO CARDENAS CASTRO	ZZZZZ9999Z	09050884	Non-Executive - Non Independent Director	Not Applicable		20-05-1968
6	Ms	KELLY GOLDEN LYNCH	ZZZZZ9999Z	10270042	Non-Executive - Non Independent Director	Not Applicable		04-06-1970
7	Mr	KEITH ALAN MUDGE	ZZZZZ9999Z	10462270	Non-Executive - Non Independent Director	Not Applicable		21-06-1970
8	Mr	BIDADI ANJANI KUMAR	AAYPK8492Q	00022417	Non-Executive - Independent Director	Not Applicable		25-03-1952
9	Mr	VINAYAK KASHINATH DESHPANDE	AAUPD5917B	00036827	Non-Executive - Independent Director	Not Applicable		21-07-1957

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Inactive
9	No				Inactive

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		11-03-2024			10	1	1	2	1			Textual Information(1)
2	NA		03-01-2020			60	2	2	3	0			
3	NA		09-05-2024			8	4	4	10	5			
4	NA		17-09-2020			51	1	0	2	0			
5	NA		05-02-2021			47	1	0	0	0		Textual Information(2)	
6	NA		11-08-2023			17	1	0	1	0		Textual Information(3)	
7	NA		09-02-2024			11	1	0	0	0		Textual Information(4)	
8	NA		05-11-2014	04-11-2019	03-11-2024	121	1	0	1	0	Tenure Completion		Textual Information(5)
9	NA		05-11-2014	04-11-2019	03-11-2024	121	3	2	4	1	Tenure Completion		

Text Block

Textual Information(1)	Do not hold PAN being a Foreign Director
Textual Information(2)	Do not hold PAN being a Foreign Director
Textual Information(3)	Do not hold PAN being a Foreign Director
Textual Information(4)	Mr. Bidadi Anjani Kumar, the Chairman of the Board, retired as an Independent Director on November 3, 2024, after completing two terms of 5 years each, as per Section 149 of the Companies Act, 2013. Consequently, he stepped down as Chairman. During the Board meeting held on August 9, 2024, the Board appointed Mr. Amit Laroya, an Independent Director, as the new Chairman, effective November 4, 2024
Textual Information(5)	Mr. Bidadi Anjani Kumar, the Chairman of the Board, retired as an Independent Director on November 3, 2024, after completing two terms of 5 years each, as per Section 149 of the Companies Act, 2013. Consequently, he stepped down as Chairman. During the Board meeting held on August 9, 2024, the Board appointed Mr. Amit Laroya, an Independent Director, as the new Chairman, effective November 4, 2024

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03534101	NARUMANCHI VENKATA SIVAKUMAR	Non-Executive - Independent Director	Chairperson	09-08-2024		
2	00098933	AMIT LAROYA	Non-Executive - Independent Director	Member	09-05-2024		
3	07314422	BHAVNA BINDRA	Non-Executive - Independent Director	Member	05-02-2020		
4	07901688	VIJAYKRISHNAN VENKATESAN	Executive Director	Member	17-09-2020		
5	00022417	BIDADI ANJANI KUMAR	Non-Executive - Independent Director	Member	05-11-2014	03-11-2024	
6	00036827	VINAYAK KASHINATH DESHPANDE	Non-Executive - Independent Director	Member	05-11-2014	03-11-2024	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07314422	BHAVNA BINDRA	Non-Executive - Independent Director	Chairperson	09-11-2021		Textual Information(1)
2	00098933	AMIT LAROYA	Non-Executive - Independent Director	Member	09-05-2024		
3	03534101	NARUMANCHI VENKATA SIVAKUMAR	Non-Executive - Independent Director	Member	09-08-2024		
4	09050884	FRANKLIN GERARDO CARDENAS CASTRO	Non-Executive - Non Independent Director	Member	05-02-2021		
5	00036827	VINAYAK KASHINATH DESHPANDE	Non-Executive - Independent Director	Member	05-11-2014	03-11-2024	
6	00022417	BIDADI ANJANI KUMAR	Non-Executive - Independent Director	Member	05-11-2014	03-11-2024	

Sr Text Block

Textual Information(1)

Ms. Bhavna Bindra was appointed as a member of the Nomination and Remuneration Committee effective 09-11-2021. Further, in the Board meeting held on 09-08-2024, she was appointed as the Chairperson of the Nomination and Remuneration Committee, with effect from 04-11-2024.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00098933	AMIT LAROYA	Non-Executive - Independent Director	Chairperson	09-05-2024		Textual Information(1)
2	07314422	BHAVNA BINDRA	Non-Executive - Independent Director	Member	12-05-2023		
3	07901688	VIJAYKRISHNAN VENKATESAN	Executive Director	Member	17-09-2020		
4	10270042	KELLY GOLDEN LYNCH	Non-Executive - Non Independent Director	Member	09-08-2024		
5	00022417	BIDADI ANJANI KUMAR	Non-Executive - Independent Director	Member	10-05-2018	03-11-2024	

Sr Text Block

Textual Information(1)

Mr. Amit Laroya was appointed as a member of the Stakeholders Relationship Committee effective 09-05-2024. Further, in the Board meeting held on 09-08-2024, he was appointed as the Chairperson of the Stakeholders Relationship Committee, with effect from 04-11-2024.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07314422	BHAVNA BINDRA	Non-Executive - Independent Director	Chairperson	05-02-2020		
2	00098933	AMIT LAROYA	Non-Executive - Independent Director	Member	09-05-2024		Textual Information(1)
3	03534101	NARUMANCHI VENKATA SIVAKUMAR	Non-Executive - Independent Director	Member	09-08-2024		
4	07901688	VIJAYKRISHNAN VENKATESAN	Executive Director	Member	17-09-2020		
5	10462270	KEITH ALAN MUDGE	Non-Executive - Non Independent Director	Member	09-08-2024		
6	00022417	BIDADI ANJANI KUMAR	Non-Executive - Independent Director	Member	17-10-2019	03-11-2024	
7	00036827	VINAYAK KASHINATH DESHPANDE	Non-Executive - Independent Director	Member	05-02-2020	03-11-2024	

Sr Text Block

Textual Information(1)

Ms. Bhavna Bindra was appointed as a member of Risk Management Committee effective 05-02-2020 and further effective 31-05-2023 she has been appointed as Chairperson of Risk Management Committee.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07901688	VIJAYKRISHNAN VENKATESAN	Executive Director	Chairperson	17-09-2020		
2	00098933	AMIT LAROYA	Non-Executive - Independent Director	Member	09-05-2024		
3	07314422	BHAVNA BINDRA	Non-Executive - Independent Director	Member	05-02-2020		
4	09050884	FRANKLIN GERARDO CARDENAS CASTRO	Non-Executive - Non Independent Director	Member	05-02-2021		
5	00022417	BIDADI ANJANI KUMAR	Non-Executive - Independent Director	Member	09-08-2016	03-11-2024	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07901688	VIJAYKRISHNAN VENKATESAN	Environmental, Social and Governance Committee	Executive Director	Chairperson	
2	07314422	BHAVNA BINDRA	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Member	
3	09050884	FRANKLIN GERARDO CARDENAS CASTRO	Environmental, Social and Governance Committee	Non-Executive - Non Independent Director	Member	
4	00098933	AMIT LAROYA	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Member	
5	03534101	NARUMANCHI VENKATA SIVAKUMAR	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-08-2024				Yes	9	9	5
2		07-11-2024	89		Yes	7	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-08-2024				Yes	5	5	4	0
2	Audit Committee	07-11-2024	89			Yes	4	4	3	0
3	Nomination and remuneration committee	08-08-2024				Yes	5	5	4	0
4	Nomination and remuneration committee	07-11-2024	90			Yes	4	3	3	0
5	Stakeholders Relationship Committee	07-11-2024				Yes	4	4	2	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Anupriya Garg
2	Designation	Company Secretary

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Anupriya Garg
2	Designation	Company Secretary

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.	Date of the event	Brief details of the event
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Signatory Details

Name of signatory	Anupriya Garg
Designation of person	Company Secretary
Place	Bengaluru
Date	29-01-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

